STATE OF WISCONSIN

Town of Washington

Door County

The Town Board of the Town of Washington, Door County, Wisconsin, hereby provides its written notice and agenda of the Special public meeting of the Town Board of the Town of Washington for October 14th, 2020 at 6:00 p.m. in the Rutledge Room. Per Department of Justice guidelines, this meeting will be held <u>via GoToMeeting</u> (details below). The town chairperson, or a designee has provided communication of this public meeting to the requisite news media, if any. The public may provide comments to the town board if a period for public comment is noted on the agenda and/or upon recognition by the presiding officer.

AGENDA

SPECIAL TOWN BOARD MEETING

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll call/Quorum and approval of agenda of the special town board meeting
- 4. Specific matters for discussion and possible action by town board in open session:
 - a. Discussion of budgeting process
- 5. Specific matters intended for discussion and possible action by town board for closed session under one or more of the below-noted closed-session exemptions and reasons that allow for closed session:
 - a. Closed Session as authorized under section 19.85(1):
 - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

6. Adjourn

Richard Tobey

Instructions to attend via GoToMeeting

Special Town Board Meeting

Wed, Oct 14, 2020 6:00 PM - 8:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/955830317

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 955-830-317

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/955830317

Per Wisconsin DOJ guidelines, the Town of Washington must make reasonable efforts to accommodate individuals with special needs and/or technological limitations (e.g. no telephone, internet/computer).

Therefore, if you are either physically or technologically unable to join via telephone or computer, the Township can accommodate up to eight (8) individuals 'in-person'.

The Town Chairman will host the above meeting from the Rutledge Room, wherein remote participants may join by telephone or computer.

If you attend in person, you are requested to wear a face mask.

You will also be required to sit a minimum of 6 feet away from all other in-person participants.

Admittance will be on a 'first-come' basis.